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October 28, 2004

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WOMAN SENTENCED FOR EMBEZZLING FUNDS FROM DOCTOR'S OFFICE

PRESS RELEASE

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced that JENNIFER A. GIESELMAN, 45, of Newburgh, Indiana, was sentenced to 30 months imprisonment today by U.S. District Judge Richard L. Young following her guilty plea to forgery, credit card fraud, and bank fraud. This case was the result of a investigation by the United States Secret Service.

According to facts presented in court at her change of plea hearing on September 17, 2004, an audit conducted by Integrity Family Physicians P.C. revealed that GIESELMAN embezzled funds from Integrity using four methods. She forged 72 business checks in the amount of \$123,260 to pay for her personal expenses, used business credit cards for her personal

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expenses in the amount of \$35,200, increased a commercial line of credit by \$40,000 without authorization to cover other thefts and used a bank account ordered closed by a doctor to divert 106 business checks to her own control in the amount of \$97,378. The three doctors who were partners in Integrity Family Physicians P.C. provided statements affirming that they did not authorize GIESELMAN to take any of the actions that were necessary for her to carry out her scheme over the course of at least two years when she was employed as the office manager for Integrity.

According to Assistant U. S. Attorney Todd S. Shellenbarger, who prosecuted the case for the government, Judge Young also imposed 3 years supervised release following GIESELMAN's imprisonment. GIESELMAN was ordered to make restitution in the amount of \$295,829.

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